

CABINET

Date 15 November 2023

STATEMENT OF CABINET DECISIONS

NOTE: No action can be taken on the following items until the 7th working day after the meeting. If an item is called in, Heads of Service will be contacted by the Democratic Services Manager.

This is a Statement in accordance with Regulation 12 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

Agenda No.	Recommended /Resolved	Decision	Officer to take action/author
7		<u>Recommendation of the Licensing Committee</u>	Head of Legal and Democratic Services
	Resolved	That the Enforcement Policy and Service Standards set out as Annexes to the report be adopted in respect of Scrap Metal Dealer licensing and any associated enforcement work undertaken by the Licensing Section of the Legal and Democratic Service.	
	Reasons for decision	As detailed in the report	
	Alternative Options considered but rejected	As detailed in the report	
	Declared conflicts of interest	None	
	Notes of Dispensations Granted	N/A	
8		<u>Asset Management Plan</u>	Head of Finance and Revenues
	Recommended	1. That the revised 2023/24 and original 2024/25 Asset Management Plan, as shown in Annexes 1 and 2 to the report, be approved.	

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		<p>2. That the Head of Finance and Revenues, after consultation with the Finance and Resources Portfolio holder and Head of Service responsible for any project, be authorised to amend the Asset Management Plan during the year, as discussed in paragraph 7.3 to the report.</p>	
	Reasons for decision	As detailed in the report	
	Alternative Options considered but rejected	As detailed in the report	
	Declared conflicts of interest	None	
	Notes of Dispensations Granted	N/A	
9		<u>Capital Programme Update 2023/24 to 2025/26</u>	Head of Finance and Revenues
	Recommended	<p>1. That the new capital schemes with a total cost of £2,009,000, as shown in Annex 2 to the report, be added to the 2023/24 to 2025/26 Capital Programme.</p> <p>2. That the revised estimates and financing for the 2023/24 to 2025/26 Capital Programme, as shown in Annex 1 to the report, be approved.</p>	
	Reasons for decision	As detailed in the report	
	Alternative Options considered but rejected	As detailed in the report	
	Declared conflicts of interest	None	

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	Notes of Dispensations Granted	N/A	
10		<u>King John's House Grant</u>	Head of Planning Policy and Economic Development
	Resolved	That the remaining grant for King John's House for 2023/24 be used for the purposes outlined in paragraph 6.2 and 6.3 to the report.	
	Reasons for decision	As detailed in the report	
	Alternative Options considered but rejected	As detailed in the report	
	Declared conflicts of interest	None	
	Notes of Dispensations Granted	N/A	
11		<u>Corporate Financial Monitoring</u>	Head of Finance and Revenues
	Resolved	<ol style="list-style-type: none"> 1. That the financial position for each Service and the key revenue areas contained in the Annex to the report be noted. 2. That the Treasury Management Update in paragraph 4 of the report be noted. 	
	Reasons for decision	As detailed in the report	
	Alternative Options considered but rejected	As detailed in the report	
	Declared conflicts of interest	None	
	Notes of	N/A	

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	Dispensations Granted		
12		<u>Test Valley Local Development Scheme</u>	Head of Planning Policy and Economic Development
	Resolved	That the Test Valley Local Development Scheme be updated in accordance with the timetable set out in section 5 of the report.	
	Reasons for decision	As detailed in the report	
	Alternative Options considered but rejected	As detailed in the report	
	Declared conflicts of interest	None	
	Notes of Dispensations Granted	N/A	
13		<u>Climate Emergency Working Group</u>	Head of Planning Policy and Economic Development
	Resolved	<ol style="list-style-type: none"> 1. That a Climate Emergency Working Group be established. 2. That the Climate Emergency Working Group shall be politically proportionate and comprise seven Councillors with its members to be nominated by political group leaders. 3. That the Terms of Reference set out at Annex 1 to the report be approved. 	
	Reasons for decision	As detailed in the report	
	Alternative Options considered but rejected	As detailed in the report	
	Declared conflicts of	None	

Agenda No.	Recommended /Resolved	Decision	Officer to take action/author
	interest		
	Notes of Dispensations Granted	N/A	

Should any member wish to call in any of the decisions listed above please write to the Head of Legal and Democratic Services by noon on the 6th working day following the day of the meeting (Thursday 23rd November 2023).